

**HOPEWELL TOWNSHIP**  
**RESOLUTION NO. R-2011-23**

A RESOLUTION OF HOPEWELL TOWNSHIP RELATIVE TO THE ESTABLISHMENT AND MAINTENANCE OF TOWNSHIP EMPLOYEE PENSION, ANNUITY, INSURANCE AND BENEFIT FUND OR FUNDS, TO AMEND CERTAIN PROVISIONS OF THE PENSION PLAN OR PROGRAM APPLICABLE TO THE POLICE OF SAID TOWNSHIP AND TO AMEND CERTAIN ASPECTS OF SUCH PENSION PLAN OR PROGRAM.

BE IT RESOLVED AND ADOPTED by the Board of Commissioners of Hopewell Township ("Township") and it is HEREBY RESOLVED AND ADOPTED by authority of the same:

The Hopewell Township Police Pension Plan ("Plan"), which was established as of September 12, 1955, and was reestablished as of October 19, 1957 pursuant to Resolution No. 57-106 and under the provisions of Pub. Law 1804, 53 Pa. Con. Stat. Ann. 767, et seq., (sometimes referred to as Act 600) for the benefit of the Township's police employees and which has been amended and restated by resolutions of the Township Board of Commissioners thereafter, shall be, and hereby is, amended and supplemented in the following respects:

1. The Preamble of the Plan is amended, effective January 1, 2011 by striking:

WHEREAS, the Board of Commissioners intends that the Plan shall meet the requirements for government plans pursuant to the Internal Revenue Code of 1986, as amended, and the applicable laws of the Commonwealth of Pennsylvania;

and inserting:

WHEREAS, the Board of Commissioners intends that the Plan shall satisfy the requirements of §401(a) of the Internal Revenue Code (the "Code") that are applicable to governmental plans, as defined in Code § 414(d), and the applicable laws of the Commonwealth of Pennsylvania.

2. Article IX entitled "Applicable Provisions of the Internal Revenue Code" is amended by inserting the following:

9.19 Vesting at Normal Retirement Age--Effective September 1, 1974, upon attainment of Normal Retirement Age a Participant shall be 100% vested in his Normal Retirement Benefit.

ATTEST:

  
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HOPEWELL TOWNSHIP

  
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President, Board of Commissioners